

## Region 7 Behavioral Health Board

### Meeting Minutes –09/18/15

Board Members in Attendance: Randy Rodriquez, Teriann Parker, John Tanner, Elaine Sullivan, Tracy Sessions (phone), Darin Burrell, Janet Goodliffe, (phone) Samuel Hulse, Lisa Koller, Steve Malley, Rebecca Perrenoud, Chip Snowden, Sandy Baiocco,

Others in Attendance: Christa Henderson, Todd Smith, Martha Tanner, Joan Radford, Gary Rillema, Brenda Price, Geri Rackow, Paul Roberts (phone) Dionne Chatel (Phone), John Hathaway (phone)

Agenda Item	Discussion	Action Taken/Next Steps
Welcome & Introductions	Elaine Sullivan called the meeting to order and welcomed everyone at 11:30am	
Approval of Minutes	The board reviewed the minutes from the 09/18/15 meeting.	Samuel Hulse motioned to approve. Randy Rodriquez seconded the motion and the minutes were approved.
Update on Presentation to District Health	Randy Rodriquez gave an update on the presentation to the District Health. It was noted that Sam Hulse gave an excellent presentation and it was very well received. The District Health Board voted to join with the Behavioral Health Board which passed with a signed contract. It was noted that this was a big step in moving forward and a transition period to obtain an employee.	A motion was made to sign the MOU at this meeting. The motion passed and the documents were signed at the conclusion of the Board Meeting.
Recovery Center Planning Committee “The Center For Hope”	Sandra Baiocco reported the committee has been meeting weekly. An Event is planned for September 26, 2015 at Freeman Park at the band center. There will be speakers and musicians. There will also be lunch served from 11: am to 2:00 pm. All who would like to participate are welcome. The event is to celebrate recovery in Idaho. Sandra reported that they are in the process of obtaining their own nonprofit tax id number. They need to organize an official board and if anyone is interested they meet again on 10/14/15. They have applied for funding grant from the Millennium Fund \$125,000.00 in order to renovate. Sandra requested the Board fund \$100.00 to purchase a cake for the event. Martha Tanner stated NAMI would help with the funding.	Christa Henderson made a motion that the Board approve an expenditure of \$100.00 to purchase a cake. The motion passed. Sandra will place the order for the cake and submit the proper documentation to Randy Rodriquez.
Children’s Mental Health	Teriann Parker reported that the committee has been in	

Committee Update	contact with the Idaho Federation of Families and Optum. The committee is looking for ideas for next year's event. It will again be on a Thursday. The committee plans on requesting funds from the Board to help with the event.	
ICADD Millennium Scholarship Update	Teriann Parker reported the committee has received 7 scholarship applications as of today. A discussion was had regarding sending the information out to the rural areas.	
Board Vacancies	Elaine Sullivan reported we still have a vacancy on the Board which needs to be filled. The position is for Family Member of Adult Mental Health Consumer.	A discussion was held regarding getting representation from the outlying counties and how we might involve others in becoming interested in serving on the Board.
Other business	<p>Randy Rodriquez reported that it was time for election of new officers. A discussion of the By-Laws was held and how we would handle moving forward on that issue.</p> <p>A discussion of topics to be considered in the future includes Grant Monies, Recovery Center, more coordination with the community, input from the Housing Coalition (Bill Campbell) and focus outside Bonneville county, reserving resources through collaboration in order to address gaps, MHB lobbying verses information and support, getting the word out when there are rule changes so more people will attend the informational meetings</p>	<p>Randy Rodriquez made the motion that nominations and elections be held at the October 16, 2015 Board meeting.</p> <p>A motion was made and passed on forming a committee to review the Board By-Laws. John Tanner will chair the committee. Members of the committee include Crista Henderson, Sam Hulse, and Elaine Sullivan.</p>
	At 1:00pm Meeting was adjourned.	Next Meeting October 16, 2015 at 11:30am